

San Diego City College Nursing Students' Association
Board of Directors Meeting
Agenda: Dec 11, 2023 1200
 Google Meeting Link: Passcode: N/A

I. CALL TO ORDER:

II. ROLL CALL

President: Taylor Schimdt		Membership Director: Douzette Hart	
Vice President: Nicole Leveillee		Cultural Diversity Director: Guy Billy	
Secretary: Aliana Soriano		Community Health Director: Ashley Watson	
Treasurer: Jenelle Agpaoa		Fundraising Director: Lilia Lozada	
		BTN Director: Berenice Carrazco	
Faculty Advisor: Dr. Vinegas		Legislative Director:	
Faculty Advisor: Prof White		Communications Director: Roxanne Holmes	

Other participants:

III. ADOPTION OF AGENDA

Adoption of BOD agenda for Dec 11 , 2023 1227 motioned by. Seconded by.
 Passed and approved by /10 unanimously.

IV. ADOPTION OF MINUTES

Adoption of BOD minutes for Dec 7, 2023 1227 motioned by. Seconded by.
 Passed and approved by /10 unanimously.

V. **SPECIAL ORDERS**

The SDCC NSA President may announce probationary appointments and/or dismissals to the Board of Directors and/or committee members.

VI. **REPORTS**

- **President**
 - Final thoughts
 - Reimbursement update
 - BINDERS/pass off
 - Update on tickets, handicap parking
- **Vice President**
 - Parking/ Arrival time reminders
 - Rehearsal reminders
- **Secretary**
 - Virtual tickets?
- **Treasurer Report**
 -

Cohort 2022 Fund	\$00.00
Cohort 2023 Fund	\$17,311.94
Amount Raised	
●	+00.00
Amount Spent	
●	-00.00
Amount to be deposited	0.00
Amount in cash box	0.00
Cohort 2020 Fund Total	\$00.00

- **Advisor Report**

- **BTN Director Report:**
- **Communications Director Report**
- **Community Health Director Report**
- **Fundraising Director Report**
- **Legislative Director Report**
- **Membership Director Report**
- **Culture Awareness Director Report**

VII. **PUBLIC COMMENTS**

This segment of the meeting is reserved for persons desiring to address the Board of Directors on any matter of concern that is not stated on the agenda. A total of 10 minutes per topic and 3 minutes per person will be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Board may briefly respond to statements made or questions posed, however, for further information, please contact the SDCC NSA President for the item of discussion to be placed on a future agenda (Brown Act §54954.2)

VIII. **UNFINISHED BUSINESS**

- ❖ NSA emails
 - Cultural Diversity Director
 - Still pending

IX. **NEW BUSINESS**

a. **Action Items**



b. **Discussion Items**

President



Secretary



Treasurer



Professor White



c. **Information Items**

X. **ADJOURNMENT:**